

THE MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF ROSELLE, 2020
AUGUST 10, 2020
Meeting Held virtually on Zoom
Streamed live on YouTube
Due to COVID-19
5:30 p.m.

1. CALL TO ORDER

The meeting of the Board of Trustees of the Village of Roselle was called to order at 5:30 p.m. by Mayor Maglio.

2. PLEDGE OF ALLEGIANCE – Led by Mayor Maglio.

3. ROLL CALL:

Upon Roll Call the following answered: Mayor Maglio, Trustees Berkshire, Devitt, Domke, Pileski, Sarno and Trejo.

ABSENT: None

OTHERS PRESENT: Village Administrator Jeff O'Dell, Assistant Village Administrator Jason Bielawski, Village Attorney Jim Knippen, Police Chief Steve Herron, Deputy Police Chief Shawn Kooistra and Village Clerk Patty Burns.

4. PRESENTATION OF PREPARED AGENDA

Motion by Trustee Domke, second by Trustee Trejo, to Approve the Prepared Agenda.

Motion by Trustee Berkshire, second by Trustee Devitt, to remove item 6A2 from the agenda.

ROLL CALL:

AYES: Berkshire, Devitt, Sarno

NAYS: Trejo, Domke, Pileski, Maglio

MOTION FAILED.

Motion by Trustee Domke, second by Trustee Trejo, to Approve the Prepared Agenda as presented.

ROLL CALL:

AYES: Domke, Trejo, Sarno, Pileski

NAYS: Berkshire, Devitt

MOTION CARRIED.

5. CITIZEN COMMENTS/QUESTIONS

Rebecca Witek would like to have something done to stop the train horns. She lives very near the railroad tracks and the train whistles keep her awake at all hours.

Elaine Pizzicaro stated that she believes this is the wrong time for the Village to consider Home Rule.

Diana Eckert stated she is in favor of the Village pursuing Home Rule on the upcoming ballot.

Beth McShane commented that she and her husband believe that Roselle should not allow short term rentals unless there is a specific regional event such as a golf tournament.

Sara Bruno hopes that the Village will move swiftly to develop an ordinance that restricts short term rentals in Roselle. She is also interested in hearing more about how Home Rule could help the Village in this regard as well as other areas.

6. OFFICIALS AND STAFF REPORTS

6A. MAYOR

1. CONSIDER TRUSTEE COMMITTEE REPORTS REGARDING HOME RULE AND THE REGULATION OF SHORT-TERM RENTALS

Trustee Berkshire recommend that the Village Board should move forward with 3 text amendment to the zoning ordinances as immediate action to the short-term rental concerns.

Attorney Jim Knippen stated that text amendments must go through the Planning and Zoning Committee and require a public hearing before they can be approved by the Board. The end of September would be the earliest possible date for approving by the Board.

Trustee Trejo asked if a homeowner would be considered to be participating in commerce if they were offering their property through AirBnB or VRBO. If so, this could result in a violation per the current ordinances. *That is possible.*

Trustee Pileski is in favor of expediting the public hearing requirements. He also suggested getting the text amendment language in front of the Village zoning consultants for further review.

Trustee Devitt feels that the Village needs more time to educate the residents on the benefits of Home Rule.

Trustee Berkshire added that he is not against pursuing home rule, he is just against doing it in this election cycle. He feels it should be deferred until there is adequate and appropriate communication with the residents.

Trustee Domke countered that right now there is a viable and relevant reason to ask the residents the home rule question – this is the time.

Trustee Trejo added that the residents will be the ultimate decision maker on this issue. Social media will allow for anytime viewing of communications with residents. Citizens can also place a referendum question on a ballot through their own initiative.

Staff was directed to work with the Village Board and sub-committees to put together zoning text amendments that will reflect the Village Board views on short-term rentals.

2. CONSIDER THE ADOPTION OF RESOLUTION 2020-2298 PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE VILLAGE OF ROSELLE, DUPAGE AND COOK COUNTIES, A REFERENDUM OF WHETHER THE VILLAGE SHOULD BECOME A HOME RULE UNIT.

Motion by Trustee Pileski, second by Trustee Domke, to Approve Item 6A2.

Motion by Trustee Berkshire, second by Trustee Devitt, to Amend the Resolution by stating that the referendum should be placed on the April 6, 2021 Consolidated General Election ballot instead of the November 3, 2020 General Election ballot.

ROLL CALL:

AYES: Berkshire, Devitt, Pileski, Sarno, Domke

NAYS: Trejo

ABSENT: None

MOTION CARRIED.

Motion by Trustee Pileski, second by Trustee Domke, to Approve Item 6A2 as amended.

ROLL CALL:

AYES: Pileski, Domke, Sarno, Berkshire, Devitt, Trejo

NAYS: None

ABSENT: None

MOTION CARRIED.

3. ADOPT RESOLUTION 2020-2299 EXTENDING A DECLARATION OF LOCAL STATE OF EMERGENCY APPROVED BY THE VILLAGE BOARD ON JULY 13, 2020.

Motion by Trustee Devitt, second by Trustee Domke, to Approve Item 6A3.

ROLL CALL:

AYES: Devitt, Domke, Sarno, Berkshire, Pileski, Trejo

NAYS: None

ABSENT: None

MOTION CARRIED.

4. PASS ORDINANCE 2020-4113 RATIFYING A MAYORAL EXECUTIVE DURING THE DECLARATION OF LOCAL STATE OF EMERGENCY.

Motion by Trustee Devitt, second by Trustee Trejo, to Approve Item 6A4.

ROLL CALL:

AYES: Devitt, Trejo, Berkshire, Pileski, Domke, Sarno,

NAYS: None

ABSENT: None

MOTION CARRIED.

- 6B. VILLAGE TRUSTEES – **Trustee Domke** reported that the Sister Cities organization delivers new resident packets to the new residents of Roselle each month. These packets contain coupons to the area businesses as well as useful information for new residents.
Trustee Trejo provided an update on the Metra ticket refunds. \$10,400 was given back to residents who requested a refunds prior to July 31, 2020. These requests were refunded back to April 1, 2020 due to COVID. 133 permits were returned.
- 6C. VILLAGE CLERK – No Report
- 6G. VILLAGE ADMINISTRATOR – No Report
- 6D. VILLAGE ATTORNEY – No Report
- 6E. CHAMBER of COMMERCE LIAISON – The Chamber of Commerce Golf outing is August 26, 2020.
- 6F. TREASURER’S REPORT – No Report

7. **CONSENT AGENDA**

- A. PRESENTATION AND APPROVAL OF VILLAGE BOARD MINUTES OF JULY 27, 2020.
- B. ADOPT RESOLUTION 2020-2300 AUTHORIZING THE VILLAGE ADMINISTRATOR TO SIGN AN ADDENDUM TO THE SERVICES AGREEMENT BETWEEN THE VILLAGE OF ROSELLE AND *PRESCIENT DEVELOPMENT, INC.* FOR INFORMATION TECHNOLOGY SUPPORT SERVICES.
- C. ADOPT RESOLUTION 2020-2301 AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR THE 2020 SANITARY MANHOLE LINING PROGRAM BETWEEN THE VILLAGE OF ROSELLE AND *REDINA CONSTRUCTION COMPANY, INC.* IN THE AMOUNT OF \$156,887.00.

Motion by Trustee Devitt, second by Trustee Trejo, to Approve the Consent Agenda.

ROLL CALL:

AYES: Devitt, Trejo, Domke, Berkshire, Sarno, Pileski

NAYS: None

ABSENT: None

MOTION CARRIED.

8. **REGULAR AGENDA**

9. COMMUNITY DEVELOPMENT – Trustee David Pileski
No Report

10. ADMINISTRATION – Trustee Barbara Sarno
 - 10A. AUTHORIZE THE VILLAGE ADMINISTRATOR TO APPROVE THE RENEWAL OF A BACKUP AND DATA RECOVERY SOLUTION FOR THE VILLAGE’S INFORMATION TECHNOLOGY NETWORK IN THE AMOUNT OF \$23,970.00 FROM *UNITRENDS*.
Motion by Trustee Sarno, second by Trustee Devitt, to Approve Item 10A.
ROLL CALL:
AYES: Sarno, Devitt, Domke, Berkshire, Pileski, Trejo
NAYS: None
ABSENT: None
MOTION CARRIED.

11. FIRE – Trustee Patrick Devitt
No Report

12. POLICE – Trustee Wayne Domke
No Report

13. PUBLIC WORKS –Trustee Bruce Berkshire
 - 13A. ADOPT RESOLUTION 2020-2302 RATIFYING AN EMERGENCY PURCHASE IN THE AMOUNT OF \$10,900.00 TO *DAHME MECHANICAL INDUSTRIES, INC.* FOR GAS SERVICE REPAIRS AT THE DEVLIN WASTEWATER TREATMENT PLANT.
Motion by Trustee Berkshire, second by Trustee Trejo, to Approve Item 13A.
ROLL CALL:
AYES: Berkshire, Trejo, Sarno, Domke, Pileski, Devitt
NAYS: None
ABSENT: None
MOTION CARRIED.

14. FINANCE – Trustee Lee Trejo
 - 14A. ACCOUNTS PAYABLE
Motion by Trustee Trejo, second by Trustee Devitt, to Approve the Accounts Payable List for August 10, 2020 in the amount of \$836,035.27 in order that the amounts approved by the Board of Trustees agree with the amounts posted in the General Ledger.
ROLL CALL:
AYES: Trejo, Devitt, Berkshire, Sarno, Pileski
NAYS: None
ABSENT: None
ABSTAIN: Domke
MOTION CARRIED.

15. OTHER – None

16. EXECUTIVE SESSION

Motion by Trustee Trejo, second by Trustee Devitt to go into an Executive Session at 6:53 p.m. pursuant to the requirements of the Illinois Open Meetings Act under Exemptions 5 ILCS 120/2 (c) to discuss 21 Executive Session Minutes, 5 Real Property, 12 Risk Management, 11 Litigation, and **3 Collective Bargaining** and Personnel.

ROLL CALL:

AYES: Trejo, Devitt, Sarno, Berkshire, Domke, Pileski

NAYS: None

MOTION CARRIED.

NO FINAL ACTION.

ADJOURN EXECUTIVE SESSION

Motion by Trustee Devitt, second by Trustee Domke, to Adjourn the Executive Session meeting at 7:20 p.m.

ROLL CALL:

AYES: Devitt, Domke, Berkshire, Sarno, Pileski, Trejo

NAYS: None

MOTION CARRIED.

17. ADJOURN VILLAGE BOARD MEETING

Motion by Trustee Trejo, second by Trustee Pileski, to Adjourn the Village Board Meeting at 6:55 p.m.

ROLL CALL:

AYES: Trejo, Pileski, Devitt, Berkshire, Sarno, Domke

NAYS: None

ABSENT: None

MOTION CARRIED.

Submitted on this 24th day of August, 2020.

Patty Burns, Village Clerk